

**FORT WORTH HOUSING FINANCE CORPORATION**  
**AGENDA**

**Tuesday, September 1, 2015**

**2:30 P.M.**

City Hall, Pre-Council Chamber, Second Floor  
1000 Throckmorton Street, Fort Worth, Texas 76102

Board of Directors

Salvador Espino, President	Dennis Shingleton, Director	Jungus Jordan, Director
Kelly Allen Gray, Vice President	Ann Zadeh, Director	Betsy Price, Director
Gyna M. Bivens, Secretary	Cary Moon, Director	Zim Zimmerman, Director

Staff Liaison: Fernando Costa, Assistant City Manager  
Vicki S. Ganske, Senior Assistant City Attorney

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1. **Call to Order** – Sal Espino, President
2. **Approval of Minutes from the Meeting Held on August 4, 2015** – Sal Espino, President
3. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
  - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
  - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
  - c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
4. **Written Reports** – Jesus Chapa, General Manager
  - a. Financial Report through July 31, 2015
5. **Consider and Adopt Resolution Authorizing the Sale of 10 Lots to Fort Worth Area Habitat for Humanity for Single-Family Development in the Como and Hillside Morningside Neighborhoods**– Allison Gray, Acting Director, Neighborhood Services Department

6. **Consider Policy Regarding Sales of Single-Family Lots** – Allison Gray, Acting Director, Neighborhood Services Department
7. **Requests for Future Agenda Items** –Sal Espino, President
8. **Adjourn** – Sal Espino, President

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, August 28, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kaiser*

City Secretary for the City of Fort Worth, Texas

**The Pre-Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.**